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		ocumen	1 12	age 1 of 2	8			1	
United States Bankruptcy Court		Eastern		ct of Mass	sachus				ntary Petition
Name of Debtor (if individual, enter Last, O'ROURKE, MARTIN F	•			O"ROU	JRKE,	BEVE	Last, First, Mid		
All Other Names used by the debtor in the		married, ma	iden and	1			nt debtor in the	last 8 years	(include married,
trade names): O'ROURKE FUE				1	d trade name	•	er email (E. Sef		
					AUG25	1708 Pr	1 3:07 US	Tar Tay	TD Ma
Last four digits of Soc. Sec. No./Complete (if more than one, state all):	EIN or other Tax 1.1	D. No. 126	-	(if more that	an one, state	e all):	/Complete EIN		
Street Address of Debtor (No. & Street, Ci	ity and State):			i			No. & Street, Ci	ity and State):
17 GRANT STREET				1	RANT S		T		
WOBURN, MA		ZIP CODE 018	801	WOBUŁ	RN, MA				ZIP CODE 01801
County of Residence or of the Principal Pla	ace of Business:			N	MIDDLE	ESEX	rincipal Place of		
Mailing Address of Debtor (if different fro	m street address):			Mailing Ad	ddress of Joi	int Debtor	(if different fro	m street add	ress):
		ZIP CODE	i	_					ZIP CODE
Location of Principal Assets of Business D 30 WINN STREET, BUR	bebtor (if different from ,	om street add	lress above)						ZIP CODE
Type of Debtor (Form of Organization) (Check one box)	Natur	re of Busines I applicable be	SS	Cha	apter of Ba		Code Under W (Check one box		tition is Filed
XIndividual (includes Joint Debtors)	☐ Health Care B			☐ Chapte	-r 7 [☐ Chapter	11 □ Cha	pter 15 Petiti	ion for Recognition
See Exhibit D on page 2 of this form.	☐ Single Asset I		s defined ir	· - ·		□ Chapter		Foreign Mai	in Proceeding
Corporation (includes LLC and LLP)	11 U.S.C. §10			1 -	X Chapter 1	-	☐ Cha	•	ion for Recognition
☐ Partnership	Railroad						of a	Foreign Nor	nmain Proceeding
Other (If debtor is not one of the above	☐ Stockbroker						(Cheel	* : \	
entities, check this box and state type of	Commodity B	3roker					of Debts (Check		_
entity below.)	☐ Clearing Bank	.k							§101(8) as "incurred
· 	▼ Other			- i			a personal, fami	ily, or houset	hold prupose."
	•	Exempt Entity box, if applical	-	Debts are	e primarily t	business de	ebts.		
						Ct	hapter 11 Debte	are	
	Debtor is a tax			Check on	e box:	-	lapice	ULS	
	(the Internal Rev			1 -		usiness de	ebtor as defined	in 11 U.S.C.	. §101(51D).
Filing Fee (Check one box)								S.C. §101(51D).
X Full Filing Fee attached				Check if:					
Filing Fee to be paid in installments (Ap	onlicable to individua	als only). Mu	ist attach	☐ Debtor'	's aggregate				ding debts owed to
signed application for the court's consider				insiders	s or affiliate	es) are less	than \$2 million		
pay fee except in installments. Rule 1000	6(b). See Official Fo	orm 3A.		Check all	l applicable				
☐ Filing Fee waiver requested (Applicable	to chapter 7 individu	luals only). M	iust attach		is being file		-		
signed application for the court's consider	eration. See Official	Form 3B.					e solicited preper th 11 U.S.C. §		one or more classes
Statistical/Administrative Information	· · · · · · · · · · · · · · · · · · ·			UI CICL	HUIS, III ICE	Oldano.	Illi 11 O.O.C. p	THIS SPACE I	S FOR COURT USE ONLY
Debtor estimates that funds will be avail	1-1- for distribution	to unsecured	d oreditors.						
☐ Debtor estimates that funds will be avail ☐ Debtor estimates that, after any exempt p	able for distribution	to unsecures	restive expe	enses naid, there	will be no f	funds avail	lable for		
distribution to unsecured creditors.	Toperty is encual	and admini-	lau vo	Alobo para,	*****				
distribution to disocured electric.		-]	
Estimated Number 1- 50- of Creditors 49 99	100- 200- 199 999	1,000- 5,000	5,001- 10,000	10,001- 25,000	25,001– 50,000	50,001- 100,000			
Estimated Assets	-						,		
\$0 to \$50,001 to \$100,001 to		\$1,000,0		\$10,000,001 to	\$50,000 \$100 m	•	More than		
\$50,000 \$100,000 \$500,000		\$10 mil		\$50 million	\$100 m		\$100 million		
						<u> </u>			
Estimated Liabilities	#500 001 to	\$1,000,0	201 42	\$10,000,001 to	\$50,000	001 to	More than		
\$0 to \$50,001 to \$100,001 to \$50,000 \$100,000 \$500,000		\$1,000,0 \$10 mil		\$10,000,001 to \$50 million	\$30,000 \$100 m		\$100 million		
\$50,000 \$200,000 \$000,000				П	П	1	п		

Case 08։16325 Doc 1 Filed 08/25/08 Entered 08/25/08 15:34:58 Desc Main Document Page 2 of 28

Voluntary Petition (This page must be completed and filed in every case)	Name of Debior(s): MARTIN F. O'ROURKE BEVERLY D. O'ROURKE			
Prior Bankruptcy Case Filed Wi	thin Last 8 Years (If more than one, attach additi-	onal sheet)		
Location	Case Number:	Date Filed:		
Where Filed: NONE	AUG25'08 Pt	3:07 USB		
Pending Bankruptcy Case Filed by any Spouse, I	L	one, attach additional sheet)		
Name of Debtor:	Case Number:	Date Filed:		
District	Relationship:	Judge:		
Exhibit A (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.) Exhibit A is attached and made a part of this petition. Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public	(To be completed if debtor is an individual I, the attorney for the petitioner named in the for petitioner that [he or she] may proceed under the Code, and have explained the relief available under the certify that I delivered to the debtor the name of Attorney for Debtor(s) Exh. (To be completed by every individual debtor. If complete and attach a separate Exhibit D.)	notice required by §342(b) of the Barkruptcy Code Date Date Ta joint petition is filed, each spouse must		
health or safety? Sexhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition.				
Information Regard [XDebtor has been domiciled or has had a residence, principal place of but petition or for a longer part of such 180 days than in any other District.	ing the Debtor (Check the Applicable Boxes) (Check any applicable box) siness, or principal assets in this District for 180 day	ys immediately preceding the date of this		
☐ There is a bankruptcy case concerning debtor's affiliate, general partner ☐ Debtor is a debtor in a foreign proceeding and has its principal place of business or assets in the United States but is a defendant in an action or served in regard to the relief sought in this District.	business or principal assets in the United States in	this District, or has no principal place of rict, or the interests of the parties will be		
	Who Resides as a Tenant of Residential Property (Check all applicable boxes)	у		
☐ Landlord has a judgment against the debtor for possession of debtor's rea				
Name of landlord that obtained judgment:				
Address of landlord:				
☐ Debtor claims that under applicable nonbankruptcy law, there are circum rise to the judgment for possession, after the judgment for possession was		d to cure the entire monetary default that gave		
☐ Debtor has included in this petition the deposit with the court of any rent	t that would become due during the 30-day period	after the filing of the petition.		



 $\overset{Official Form}{Case}\overset{1}{0}\overset{(10.05)}{0}{8}\text{-}16325 \quad Doc \ 1$

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Name of Debtor(s):

MARTIN F. O'ROURKE BEVERLY D. O'ROURKE

Voluntary Petition

(This page must be completed and filed in every case)

Signatures

Signature(s) of Debtor(s) (Individual/Joint)

I declare under penalty of perjury that the information provided in this petition is true and correct.

If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12 or 13 of title11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7.

[If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by §342(b) of the Bankruptcy Code.

I request relief in accordance with the chapter of title 11, United States Code,

Telephone Number (If not represented by attorney)

Attorney

DAVID T. FULMER

Printed Name of Attorney for Debtor(s)

DAVID T. FULMER, ESQ.

Firm Name

576 MAIN STREET

Address

WINCHESTER, MA 01890

(781) 721-2111

Telephone Number

Signature of Debtor (Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of

The debtor requests relief in accordance with the chapter of title 11, United States

Printed Name of Authorized Individual

Title of Authorized Individual

Signature of a Foreign Representative

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box)

- ☐ I request relief in accordance with chapter 15 of title 11, United States Code. Certified copies of the documents required by §1515 of title 11 are attached.
- Pursuant to §1511 of title 11, United States Code, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

(Signature of Foreign Representative)

(Printed Name of Foreign Representative)

(Date)

Signature of Non-Attorney Petition Preparer

I declare under penalty of perjury that: 1) I am a bankruptcy petition preparer as defined in 11 U.S.C. §110; 2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§110(b), 110(h), and 342(b); and, 3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. §110 setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19B is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social Security Number (If the bankruptcy petition preparer is not an individual, state the Social Security Number of the officer, principal, responsible person or partner of the bankruptcy petition preparer) (Required by 11 U.S.C. §110.)

Address

Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose Social Security Number is provided above.

Names and Social Security Numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both 11 U.S.C. §110; 18 U.S.C. §156.

UNITED STATES BANKRUPTCY COURT

EASTERN DISTRICT OF MASSACHUSETTS

nre: MARTIN F. O'ROURKE and BEVERLY D. O'ROURKE

Debtor(s) Case No. 08-Chapter 13

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SUMMARY OF SCHEDULES

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F,I and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts from Schedules D, E, and F to determine the total amount of the debtor's liabilities.

Attached (Y	es/No)	Num	ber of Sheets	I		
Name of Schedule			Assets	3	Liabilities	Other
A - Real Property	Y	1	\$387,50	0.00		
B - Personal Property	Y	2	\$33,70	0.00		
C - Property Claimed as Exempt	Y	1				
D - Creditors Holding Secured Cla	aims Y	1			\$553,000.00	
E - Creditors Holding Unsecured Priority Claims	Y	1			\$63,000.00	
F - Creditors Holding Unsecured Nonpriority Claims	Y	3			\$97,534.34	
G - Executory Contracts and Unexpired Leases	Y	1				
H - Codebtors	Y	1				
Current Income of Individual Debtor(s)	Y	1				\$4,750.00
J - Current Expenditures of Individual Debtor(s)	Y	1				\$4,750.00
Total Number of Sheets of All So	chedules	13				
	Total Ass	ets	\$421,20	0.00		
			Total L	.iabilities	\$713,534.34	-

Blumburgi LaveProducts

Form B6S2 (10-06)

UNITED STATES BANKRUPTCY COURT

MARTIN F. O'ROURKE and BEVERLY D. O'ROURKE

EASTERN DISTRICT OF MASSACHUSETTS

Debtor(s) Case No. 08-

Chapter 13

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STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. §159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in §101(8) of the Bankruptcy Code (11 U.S.C. §101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

This information is for statistical purposes only under 28 U.S.C. §159.

Summarize the following types of liabilities, as reported in the Schedules, and total them.

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	\$ -0-
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E) (whether disputed or undisputed)	\$63,000.00
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E)	-0-
Student Loan Obligations (from Schedule F)	-0-
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	-0-
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	-0-
TOTAL	\$ 63,000.00

State the following:

State the following:	
Average Income (from Schedule I, Line 16)	\$ 4,750.00
Average Expenses (from Schedule J, Line 18)	\$4,750.00
Current Monthly Income (from Form 22A Line 12; OR , Form 22B Line 11; OR , Form 22C Line 20)	\$4,750.00

State the following:

Total from Schedule D, "UNSECURED PORTION, IF ANY" column		\$ 133,000.00 ·
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column.	\$ 63,000.00	
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		-0-
4. Total from Schedule F		\$97,534.34
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		\$ 230,534.34

Blumbergs Form B6S2 (10-05)

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United States Bankruptcy Court

EASTERN

District Of MASSACHUSETTS

In re:

MARTIN F. O'ROURKE and

BEVERLY D. O'ROURKE

Debtor(s)

Case No. 08-

Chapter 13

STATISTICAL SUMMARY OF CERTAIN LIABILITIES (28 U.S.C. §159) [Individual Debtors Only]

Summarize the following types of liabilities, as reported in the Schedules, and total them.

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	\$ -0-
Taxes and Certain Other Debts Owed to Government Units (from Schedule E) Estimated Federal Liability	\$ 63,000.00
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E)	-0-
Student Loan Obligations (from Schedule F)	-0-
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	s -0-
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	s -0-
TOTAL	\$ 63,000.00

The foregoing information is for statistical purposes only under 28 U.S.C $\S159$.

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MARTIN F. O'ROURKE and

Debtor(s) Case No. 08-

(if known)

BEVERLY D. O'ROURKE SCHEDULE A - REAL PROPERTY

	JULE A - REAL I			
DESCRIPTION AND LOCATION OF PROPERTY	NATURE OF DEBTOR'S INTEREST IN PROPERTY	H W J C	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION	AMOUNT OF SECURED CLAIM(S)
17 GRANT STREET WOBURN, MA 01801	FEE SIMPLE	J	375-400,000	550.000.00
		Total ->	387,500.00	(Report also on Summary of

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Case No. 08-

MARTIN F. O'ROURKE and In re: BEVERLY D. O'ROURKE

Debtor(s)

(if known)

SCHEDULE B - PERSONAL PROPERTY 3:07 USB

SCI	HLD	ULE B - PERSONAL PRAGE & 68 PM	JU	
TYPE OF PROPERTY	Z O Z E	DESCRIPTION AND LOCATION OF PROPERTY	W H J C	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
n. Cash on hand.	Х			
2. Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		Northern Bank & Trust Co. Lexington Street, Woburn, MA Acc't. #1390005211		\$200.00
 Security deposits with public utilities, telephone companies, landlords, and others. 	Х			
 Household goods and furnishings including audio, video and computer equipment. 		Furniture & personal property @ home - Grant St., Woburn		\$5,500.00
 Books; pictures and other art objects; antiques; stamp, coin, record, tape, compact disc, and other collections or collectibles. 	Х			
6. Wearing apparel.		Miscellaneous clothing @ home Grant St., Woburn		\$2,000.00
7. Furs and jewelry.	X	Grane Be., wobarn		
Firearms and sports, photographic, and other hobby equipment.	Х			
 Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each. 	Х		-	
10. Annuities. Itemize and name each issuer.	X			
11. Interests in an education IRA as defined in 26 U.S.C. §530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. §529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. §521(c); Rule 1007(b).	X			
12 Interests in IRA, ERISA, Keogh, or other		Citizen's Bank-Four Corners/Wo	bur:	n #2 000 00
pension or profit sharing plans. Itemize.	.,	IRA in name of Martin F. O'Rou	rke	\$2,000.00
 Stock and interests in incorporated and unincorporated businesses. Itemize. 	X			
 Interests in partnerships or joint ventures. Itemize. 	Х			
 Government and corporate bonds and other negotiable and non-negotiable instruments. 	Х			
16. Accounts receivable.	X			
 Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars. 	Х			
	ion chi	eets attached. Report total also on Summary of Schedules) T	otal ->	#0 700 00
-1 Continuation sheets attached	1011 2116	diadrod. Nopoli de la company		\$9,700.00

MARTIN F. O'ROURKE and BEVERLY D. O'ROURKE

Debtor(s) Case No. 08-

(if known)

SCHEDULE B - PERSONAL PROPERTY

50		OLE D-TERSONAL TROTERT			
TYPE OF PROPERTY	Z O Z E	DESCRIPTION AND LOCATION OF PROPERTY	V	J	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
Other liquidated debts owing debtor including tax refunds. Give particulars.	Х				
19. Equitable or future interests, life estates, and rights or powers excercisable for the benefit of the debtor other than those listed in Schedule A—Real Property.	х				
Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	х				
21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	Х				
Patents, copyrights, and other intellectual property. Give particulars.	X				
23. Licenses, franchises, and other general intangibles. Give particulars.	х				
24. Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. §101(41A) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X				
25. Automobiles, trucks, trailers, and other vehicles and accessories.		1998 TAHOE (CHEVY) 1997 (FORD) F150			\$2,500.00 \$1,500.00 \$500.00
26. Boats, motors, and accessories.	X	1988 F350 ONE TON 2000 INTERNATIONAL			\$17,500.00
27. Aircraft and accessories.	X		24.7		
28. Office equipment, furnishings, and supplies.		@30 WINN STREET, BURLINGTON,	MA		
29. Machinery, fixtures, equipment, and supplies used in business.	X				
30. Inventory.	х				
31. Animals.	X				
32. Crops — growing or harvested. Give particulars.	X				
32. Farming equipment and implements.	Х				
34. Farm supplies, chemicals, and feed.	х				
35. Other personal property of any kind not already listed. Itemize.	Х				
(Include amounts from any continuat	ion shee	ets attached. Report total also on Summary of Schedules)	Total -	->	#24 000 00
<u>-Ò-</u> Continuation sheets attached					\$24,000.00

In re:

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MARTIN F. O'ROURKE and BEVERLY D. O'ROURKE

Debtor(s) Case No. 08-

(if known)

SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

[Debtor elects the exemptions to which debtor is entitle 11 U.S.C. §522(b)(2)		X Check if debtor claims a homestead	exemption that exceeds \$125,00
	11 U.S.C. §522(b)(3)			
	DESCRIPTION OF PROPERTY	SPECIFY LAW PROVIDING EACH EXEMPTION	VALUE OF CLAIMED EXEMPTION	CURRENT VALUE OF PROPERTY WITHOUT DEDUCTING EXEMPTION
1)	Northern Bank & Trust Lexington St.,Woburn,MA Schedule B#2	11u.s.c.§522(b)	\$200.00	\$200.00
2)	Miscellaneous Household Furnishings	11U.S.C.§522(b)	\$5,500.00 est.	\$5,500.00
3)	Miscellaneous Clothing	11U.S.C.§522(b)	\$2,000.00	\$2,000.00
4)	Citizen's Bank IRA	11U.S.C.§522(b)	\$2,000.00	\$2,000.00
5)	Schedule B #25 a) 1998 Chevy Tahoe b) 1997 Ford F-150 c) 2000 International Pump Truck	11U.S.C.§522(b)	\$2,500.00 \$1,500.00 \$17,500.00	\$2,500.00 \$1,500.00 \$17,500.00
6)	Misc. Office Furnishings	s11U.S.C.§522(b)	\$2,000.00 est.	\$2,000.00
į				

AUGZO VOOR PROSENSION

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Debtor(s) Case No. 08-

(if known)

In re:

MARTIN F. O'ROURKE and BEVERLY D. O'ROURKE

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

Check this box if debtor has no creditors holding secured claims to report on this Schedule D С DATE CLAIM WAS INCURRED, CREDITOR'S NAME AND MAILING CO AMOUNT OF CLAIM Н UNSECURED U NATURE OF LIEN, AND WITHOUT DEDUCTING ADDRESS INCLUDING ZIP CODE D PORTION IF W DESCRIPTON AND MARKET D Ε VALUE OF AND ACCOUNT NUMBER ANY J VALUE OF PROPERTY COLLATERAL В (See Instructions) С SUBJECT OF LIEN T 0 R NONE VALUE \$ 390-400,000 A/C# 38516-003476-001 1st Mtge. on 17 Grant Street, Woburn, MA Nationstar Mortgage Currently in foreclosure: Land Court P.O. Box 199400 Massachusetts #08 MISC 372129 Dallas, TX ALL A/C # VALUE\$ 158,000 2nd Mtge. on personal residence with Leonard J. Leone d/b/a additional security on business Leone Funding Company equipment and accounts. c/o Todisco, Esq. 103 Salem St., Malden, MA 02148 VALUE \$ A/C # VALUE \$ A/C# VALUE \$ A/C# VALUE \$ A/C# VALUE \$ A/C#

Continuation Sheets attached.

Subtotal -> (Total of this page) \$553,000.00

Total -> (use only on last page of the completed Schedule D.)

\$553,000.00

(Report total also on Summary of Schedules)

^{*}If contingent, enter C; if unliquidated, enter U; if disputed, enter D.

Document

Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.

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In re: MARTIN F. and BEVERLY D. O'ROURKE

Debtor(s) Case No. 08-

(if known)

SCHEDULE E - CREDITORS HOLDING	UNSECURED	PRIORITY	CLAIMS
---------------------------------------	------------------	-----------------	---------------

TYF	PE OF PRIORITY CLAIMS (Check t	he ap	oropria	ate box(es) below if claims in that category are	listed	on the attached sheets)		
_	Domestic Support Obligations Claims for domestic support that are own	ed to o	r recov	erable by a spouse, former spouse, or child of the	debtor, een as	or the parent, legal guardian, or signed to the extent provided in		
	responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. §507(a)(1).							
	Extensions of credit in an involuntary case Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C §507(a)(3).							
	Wages, salaries, and commissions Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees (and commissions owing to qualifying independent sales representatives) up to \$10,000* per person, earned within 180 days immediately preceding the filling of the original petition, or the							
	cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. §507(a)(4) Contributions to employee benefit plans Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filling of the original petition, or the							
	cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. §507(a)(5). Certain farmers and fishermen Claims of certain farmers and fishermen, up to a maximum of \$4,925* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. §507(a)(6).							
	Deposits by individuals Claims of individuals up to a maximum of \$2,225* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. §507(a)(7)							
X	To Journal Other Debte Oued to Cavermental Units							
	Commitments to Maintain the Ca Claims based on commitments to the FD of the Federal Reserve System, or their	IC. RT	C. Dire	Insured Depository Institution ector of the Office of Thrift Supervision, Comptroller or successors, to maintain the capital of an insured	of the	Currency, or Board of Governors sitory institution. 11 U.S.C. §507(a)(9))	
*Am	substance 11 U.S.C. 8507(a)(10)	ing fro	m the	Debtor Was Intoxicated operation of a motor vehicle or vessel while the debut devery three years thereafter with respect to co				
	REDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	CO D E B T	H & J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	C D D *	TOTAL AMOUNT OF CLAIM	AMOUNT ENTITLED TO PRIORITY	
A/C#		 						
One :	of Treasury, I. Montvale Avenue eham, MA 02180	R.S	•	2005, 2006 and 2007 and 2008		\$63,000 '05'06	All	
A/C#		T			 			
A/C#								
A/C#								
A/C#		1						
			<u> </u>	Subtotal ->	<u> </u>	\$ 63,000.00		
-0-	Continuation sheets attached.			(Total of this page) Total - >				
16	•	•		st page of the completed Schedule E)	Renc	\$ 63,000.00 rt total also on Summary of So	chedules)	
ii contingei	nt, enter C; if unliquidated., enter U	, it al	spute	u, enter D. (· repu	it total also on outlinary of St		

[•] If c

Form B6F (10/06)

Debtor(s) Case No. 08-

(if known)

In re: MARTIN F. & BEVERLY D. O'ROURKE COMPANIE COEDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

Check this box if debtor has no creditors holding unsecured no		С	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE AND ACCOUNT NUMBER (See Instructions)	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	UD	AMOUNT OF CLAIN
A/C# N3-518833			
American Messaging P.O. Box 5749 Carol Stream, IL 60197	3/08 fwd. Business Account		\$39.78
A/C # 28474			
Apple Wiper and Supply P.O. Box 836 Windham, NH 03087	3/08 fwd. Business Account		\$130.00
A/C #			
Arlex Oil Corp. Mass. Avenue Lexington, MA 02420	9/7/07		\$88,000.00
A/C# 5178057325058035			
Capitol One P.O. Box 70884 Charlotte, NC 28272-0884	3/08 fwd.		\$238.42
A/C# 193 MAR 08			
D. Crescio Trucking, Inc. P.O. Box 512 Billerica, MA 01821	5/08		\$60.00
A/C#			
Jomar Distributors, Inc. 360 Pleasant Street Watertown, MA 02472	5/08 fwd. Business Account		\$2,743.93
A/C#			
Mass. Control Center, Inc 77 Dudley Street Arlington, MA 02476	1/08 fwd.		\$2,949.61
	Subtotal ->	1	
-2- continuation sheets attached.	Total -> (Use only on last page of the completed Schedule F.) n Summary of Schedules and, if applicable, on the Statistical	1	

Form B6F (10/06)

In re: MARTIN F. & BEVERLY D. O'ROURKE

Debtor(s) Case No. 08-

(if known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

		c	ARADURET OF CUALL
CREDITOR'S NAME, MAILING ADDRESS INCLUDING 7IP CODE B	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	0 0	AMOUNT OF CLAIM
VC#			
Metro Medical Answering 8 167 Bedford Street Burlington, MA 01803	service 1/08 fwd.		\$279.90
A/C# 27406649			
NAPA P.O. Box 414988 Boston, MA 02241	1/08 fwd.		\$375.00
VC# 2095-836-1006			
N-STAR P.O. Box 4508 Woburn, MA 01801	1/08 fwd.		\$227.86
VC# 652-048-612			· .
Shell Fleet P.O. Box 183019 Columbus, OH 43218-3019	3/08 Business Account - Fue		\$1,481.66
VC# 55509			
Taylor & Lloyd, Inc. 8 Railroad Avenue Bedford, MA 01730-2113	3/08 Business Account		\$228.56
/C# 007 1016002			-
Truck & Auto Repair, Inc 55 Pond Street Waltham, MA 02451	. 1/08 fwd.		\$67.83
/C# 781-272-2735-469-0 0 1-3			
Verizon P.O. Box 1 Worcester, MA 01654-0001	3/08 fwd. Business Phone		\$438.63
	Subtotal ->	\$	
- 1 - continuation sheets attached.	Total -> (Use only on last page of the completed Schedule F.)	\$	

Document

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MARTIN F. & BEVERLY D. O'ROURKE

Debtor(s) Case No. 08-

(if known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND ACCOUNT NUMBER (See Instructions)	Опвнок	C M H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CUD	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL
A/C#					
World Auto Supply, In 200 Great Road Bedford, MA 01730	c.				\$295.16
A/C#					
A/C#					
A/C #					
A/C #					
A/C#					
A/C#					
			Subtotal ->	\$	
continuation sheets attached.			Total -> (Use only on last page of the completed Schedule F.) (Report also on Summary of Schedules)	\$	97,534.34

Document

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MARTIN F. O'ROURKE and BEVERLY D. O'ROURKE

Debtor(s) Case No. 08-

(if known)

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES $\boxed{\mathbf{X}}$ Check this box if debtor has no executory contracts or unexpired leases. DESCRIPTION OF CONTRACT OR LEASE AND NATURE OF NAME AND MAILING ADDRESS, INCLUDING ZIP CODE, DEBTOR'S INTEREST, STATE WHETHER LEASE IS FOR OF OTHER PARTIES TO LEASE OR CONTRACT. NONRESIDENTIAL REAL PROPERTY, STATE CONTRACT NUMBER OF ANY GOVERNMENT CONTRACT.

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in re: MARTIN F. O'ROURKE and BEVERLY D. O'ROURKE

Debtor(s) Case No. 08-

(if known)

SCHEDIII F H CODERTORS

SCHEDULE H	- CODEBTORS
Check this box if debtor has no codebtors	
NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
NAME AND ADDRESS OF CODEBTOR O'Rourke Fuel, Inc. 30 Winn Street Burlington, MA 01803	Alex Oil Corporation Mass. Avenue Lexington, MA 02420 Leone Funding Co. and All Creditors listed on schedule F

Filed 08/25/08 Document

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in re:

(if known)

MARTIN F. O'ROURKE and BEVERLY D. O'ROURKE SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by a married debtor in a chapter 12 or 13 case whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.

		DEPENDENTS OF DEBT	FOR AND SPOU	or .			
į	Debtor's Marital Status	RELATIONSHIP	CITAIND SPOU	<u>SE</u>			
				ĺ	AGE		
1	Married	None					
		None					
i							
j	Employment			1			
Ļ		DEBTOR		SPOUSE			
- 1	Occupation Fuel	Delivery					
J 1	Name of Employer	Delivery	Bus Driver				
	O'Ro	ourke Fuel Co.	Atlan	Atlantic Transportation			
<u> </u>			Woburn, MA				
	How long employed	20+ years	†				
	Address of Employer	zor years	6 year	s			
'	duress of Employer	30 Winn Street					
- 1		Burlington, MA 01803	Moham				
1		3 , 111 01003	Wobur	n, MA			
<u>L_</u>			l				
111001			L				
INCOME	: (Estimate of average	e monthly income)		DEBTOR			
1. Curre	ent monthly gross wage	es, salary,and commissions (pro rate if not pai			SPOUSE		
2. Estim	nate monthly overtime		a montnly.)		0 \$1,000.00		
				-0-	-0-		
4. LESS	PAYROLL DEDUCTION	114.5		3.750.0	0 \$1,000.00		
h Ine	yron taxes and social se	ecurity		-0-	, –		
				-0 -	-0-		
d. Oth	er (Specify)						
- **.	(Opcony)						
5. SUBT	OTAL OF PAYROLL DI	EDUCTIONS					
6. TOTAI	NET MONTHLY TAKI	E HOME PAY		\$	\$		
		EDUCTIONSE HOME PAY		\$ 3,750.00	\$1,000.00		
/ Negula	If Income from operation	n of business or profession or farm					
9. Interest	and dividends			-0-			
		port payments payable to the debtor for the de		-0-			
use or t	hat of dependents lists	btor's	-0-				
11. Social s	hat of dependents listed ecurity or other govern	-0-					
				-0-			
12. Pension	or retirement income			_			
13. Other m	onthly income (Specify)		-0-			
14. SUBTO7	FAL OF LINES 7 THRO	NICH 12					
15. TOTAL N							
	MONTHLY INCOME -		_				
	MONTHLY INCOME — COMBINED MONTHLY	INCOME \$ 4,750.00 ase in income reasonably anticipated to occur		3,750.00	\$1,000.00		

17. Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document: Debtor's Business is shutting down due to inability to operate business. Document

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Form B6J (10/05)

In re: MARTIN F. & BEVERLY D. O'ROURKE

Debtor(s) Case No. 08-

(if known)

SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)

Complete this schedule by estimating the average monthly expenses of the debtor and the debtor's far bi-weekly, quarterly, semi-annually, or annually to show monthly rate.	
Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Complabeled "Spouse".	
1. Rent or home mortgage payment (include lot rented for mobile home) 1st & 2nd Mortgages (530,000) b. Is property insurance	\$ 3,350.00
a. Are real estate taxes included? Yes X No included? Yes X	
and the second s	200.00
Utilities Electricity and Heating Fuel b. Water and Sewer	100.00
c. Telephone	50.00
d. Other	
Home maintenance (repairs and upkeep)	100.00
4. Food 5. Food 6. Food 7. Food	400.00
4. Food	100.00
Clothing Clothing Laundry and dry cleaning	0
7. Medical and dental expenses	50.00
Nedical and dental expenses Transportation (not including car payments)	200.00
9. Recreation, clubs and entertainment, newspapers, magazines, etc	0
Recreation, clubs and entertainment, newspapers, magazines, etc. 10. Charitable contributions	0
Charitable contributions Insurance (not deducted from wages or included in home mortgage payments)	
a. Homeowner's or renter's	100.00
b. Life	0
c. Health	
d. Auto	200.00
e. Other	
 12. Taxes (not deducted from wages or included in home mortgage payments) (Specify) 13. Installment payments: (In chapter 12 and 13 cases, do not list payments to be included in the plan a. Auto) O
14. Alimony, maintenance, and support paid to others	0
15. Payments for support of additional dependents not living at your home	0
16. Regular expenses from operation of business, profession, or farm (attach detailed statement) in 17. Other	nactive status
17. Other	
18. TOTAL MONTHLY EXPENSES (Report also on Summary of Schedules)	\$4,750.00
19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the yea following the filing of this document:	r
20. STATEMENT OF MONTHLY NET INCOME	# 4 750 00
a.Total projectethonthly income	_ \$4,750.00
b.Total projectednonthly expenses	\$4,750.00
c. Excess income (a minus b)	-0-

Document

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Form B6 Cont. (10/05)

AUG25'08 PM 3:08 USB

in re: MARTIN F. O'ROURKE and BEVERLY D. O"ROURKE

Debtor(s) Case No. 08-

(if known)

DECLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARATION LINDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

		DECLARATION UNDER FEMALE	1 Of 1 Endotti B. Martine C. Le end end
l declar sheets,	re under po , and that t	enalty of perjury that I have read the fo hey are true and correct to the best of	pregoing summary and schedules, consisting of
Date Date	8 52- 8 52-	08 08	Signature Montin F Rombe Signature Beuerley D Rombe (Joint Debtor, if any)
 -		DECLARATION AND SIGNATUR	E OF NON-ATTORNEY BANKRUPTCY PARER (See U.S.C. §110.)
for com §§110(t	ipensation a: b), 110(h), a s chargeable	alty of perjury that: (1) I am a bankruptcy pend have provided the debtor with a copy of t	tition preparer as defined in 11 U.S.C. §110; (2) I prepared this document his document and the notices and information required under 11 U.S.C. be been promulgated pursuant to 11 U.S.C. §110(h) setting a maximum fee for the debtor notice of the maximum amount before preparing any document
		e and Title, if any, of Bankruptcy Petition Pr	
If the bo	al, responsi	etition preparer is not an individual, state th ble person, or partner who signs this docum	e name, title (if any), address, and social security number of the officer, ent.
		nkruptcy Petition Preparer	
Names	and Social ar is not an i	Security Numbers of all other individuals when the security Numbers of all other individuals.	no prepared or assisted in preparing this document, unless the bankruptcy petition
If more A bank	than one pers	on prepared this document, attach additional sign	ned sheets conforming to the appropriate Official Form for each person. ions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines
	– — — ECLARA	— — — — — — — — — TION UNDER PENALTY OF PERJ	URY ON BEHALF OF CORPORATION OR PARTNERSHIP
I, the authoriz penalty	zed agent of th		president or other officer or an authorized agent of the corporation or a member or an (corporation or partnership) named as debtor in this case, declare under
Date			Signature
			(Print or type name of individual signing on behalf of debtor.)

(An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.)

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§152 and 3571.

Doc 1

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Desc Main

United States Bankruptcy Court

EASTERN

DISTRICT OF

MASSACHUSETTS

In re:

MARTIN F. O'ROURKE and BEVERLY D. O'ROURKE

Case No. 08-Debtor(s) AUG25'08 PM HUG25'08 PM 3:09 USE STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. Do not include the name or address of a minor child in this statement. Indicate payments, transfers and the like to minor children by stating "a minor child." See 11 U.S.C. §112; Fed. R. Bankr. P. 1007(m).

Questions 1-18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19-25. If the answer to any question is "None," or the question is not applicable, mark the box labeled "None." If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

DEFINITIONS

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within the six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or selfemployed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. §101.

☐ None 1. Income from Employment or Operation of Business

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the two years immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is

Give AMOUNT and SOURCE (If more than one).

None 2. Income Other than from Employment or **Operation of Business**

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the two years immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.) Give AMOUNT and SOURCE.

3. Payments to Creditors Complete a. or b., as appropriate, and c.

None a. Individual or joint debtor(s) with primarily consumer debts: List all payments on loans, installment purchases of goods or services, and other debts, to any creditor made within 90 days immediately preceding the commencement of this case if the aggregate value of all property that constitutes or is affected by such transfer is not less than \$600. Indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.) Give NAME AND ADDRESS OF CREDITOR, DATES OF PAYMENTS, AMOUNT PAID and AMOUNT STILL OWING.

Martin F. O'Rourke Estimated \$30,000.00 '08 year to date Beverly D. O'Rourke Atlantic Express \$6,000.00 '08

'07 \$40,000.00

07 \$12,000.00

06 \$40,000.00

06 \$12,000.00

Case 08-16325 Doc 1 Filed 08/25/08 Entered 08/25/08 15:34:58 **Desc Main** Page 22 of 28 b. Debtor whose debts are not primarily consum**Document**

X None debts: List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case if the aggregate value of all property that constitutes or is affected by such transfer is not less than \$5,000. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)
Give NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR.

DATE OF PAYMENT, AMOUNT PAID and AMOUNT STILL OWING.

None c. All debtors: List all payments made within one year immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.) Give NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR,

DATE OF PAYMENT, AMOUNT PAID and AMOUNT STILL OWING.

4. Suits and Administrative Proceedings, Executions, Garnishments and Attachments

a. List all suits and administrative proceedings to which □ None the debtor is or was a party within one year immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)
Give CAPTION OF SUIT AND CASE NUMBER, NATURE OF PROCEEDING.

COURT OR AGENCY AND LOCATION and STATUS OR DISPOSITION.

b. Describe all property that has been attached, garnished, or seized under any legal or equitable process within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

Give NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED, DATE OF SEIZURE and DESCRIPTION AND VALUE OF PROPERTY.

None 5. Repossessions, Foreclosures, and Returns

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the

spouses are separated and a joint petition is not filed.)
Give NAME AND ADDRESS OF CREDITOR OR SELLER, DATE OF
REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN and DESCRIPTION AND VALUE OF PROPERTY.

6. Assignments and Receiverships

None a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

Give NAME AND ADDRESS OF ASSIGNEE, DATE OF ASSIGNMENT and TERMS OF ASSIGNMENT OR SETTLEMENT.

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

Give NAME AND ADDRESS OF CUSTODIAN, NAME AND LOCATION OF COURT, CASE TITLE & NUMBER, DATE OF ORDER and DESCRIPTION AND VALUE OF PROPERTY

None 7. Gifts

List all gifts or charitable contributions made within one year immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less the \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)
Give NAME AND ADDRESS OF PERSON OR ORGANIZATION, RELATIONSHIP

TO DEBTOR, IF ANY, DATE OF GIFT, and DESCRIPTION AND VALUE OF GIFT.

- (1) Leone Funding Vs. O'Rourke Fuel Middlesex Superior Court 06-3315
- (2) Arlex Oil Corp. Vs. O'Rourke Fuel, Inc. Middlesex Superior Court 08-2926

1st & 2nd Mortgages are both in foreclosure mode, Leone Funding (M^2) scheduled for 8/26 @1:00 P.M.

X None 8. Losses

List all losses from fire, theft, other casualty or gambling within one year immediately preceding the commencement of this case or since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

Give DESCRIPTION AND VALUE OF PROPERTY, DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS and DATE OF LOSS.

☐ None 9. Payments Related to Debt Counseling or Bankruptcy

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within **one year** immediately preceding the commencement of this case.

Give NAME AND ADDRESS OF PAYEE, DATE OF PAYMENT, NAME OF PAYER IF OTHER THAN DEBTOR and AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY.

10. Other Transfers

[X] None a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

Give NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR, DATE, and DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED.

X None b. List all property by the debtor within ten years immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

Give NAME OF TRUST OR OTHER DEVICE, DATE(S) OF TRANSFER(S) and AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST IN PROPERTY.

☐ None 11. Closed Financial Accounts

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within one year immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

Give NAME AND ADDRESS OF INSTITUTION, TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER AND AMOUNT OF FINAL BALANCE and AMOUNT AND DATE OF SALE OR CLOSING.

None 12. Safe Deposit Boxes

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

Give NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY, NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY, DESCRIPTION OF CONTENTS and DATE OF TRANSFER OR SURRENDER, IF ANY.

X None 13. Setoffs

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

Give NAME AND ADDRESS OF CREDITOR, DATE OF SETOFF and AMOUNT OF SETOFF.

None 14. Property Held for Another Person

List all property owned by another person that the debtor holds or controls.

Give NAME AND ADDRESS OF OWNER, DESCRIPTION AND VALUE OF PROPERTY and LOCATION OF PROPERTY.

David T. Fulmer, Esq. 576 Main Street
Winchester, MA 01890 \$975.00

Northmark Bank Closed - April '08 - 0 Balance

Case 08-16325 Doc 1 Filed 08/25/08 Entered 08/25/08 15:34:58 Desc Main X None 15. Prior Address of Debtor Page 24 of 28 Document If the debtor has moved within three years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse. Give ADDRESS, NAME USED and DATES OF OCCUPANCY. ☐ None 16. Spouses and Former Spouses If the debtor resides or resided in a community property state, N/A commonwealth. or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within eight years immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state. Give NAME. X None 17. Environmental Information N/A For the purpose of this question, the following definitions apply: "Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material. "Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites. "Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law. None a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law: Give SITE NAME AND ADDRESS, NAME AND ADDRESS OF GOVERNMENTAL UNIT, DATE OF NOTICE and ENVIRONMENTAL LAW. None b. List the name and address of every site for which the debtor has provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice. GIVE SITE NAME AND ADDRESS, NAME AND ADDRESS OF GOVERNMENTAL UNIT, DATE OF NOTICE and ENVIRONMENTAL LAW. [X None c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number. Give NAME AND ADDRESS OF GOVERNMENTAL UNIT, DOCKET NUMBER and STATUS OR DISPOSITION. 18. Nature, Location and Name of Business a. If the debtor is an individual, list the names, addresses, taxpayer identification numbers, nature of the businesses and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partnership, sole proprietorship or was a self-employed

> O'Rourke Fuel, Inc. 30 Winn Street Burlington, MA 01803 100% Owner - Martin J. O'Rourke

b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. §101.

professional within the six years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within the six years

If the debtor is a partnership, list the names and addresses of all businesses in which the debtor was a partner or owned 5 percent or more of the voting securities, within the six years immediately

If the debtor is a corporation, list the names and addresses of all businesses in which the debtor was a partner or owned 5 percent or

more of the voting securities within the six years immediately

Give NAME, LAST FOUR DIGITS OF SOC. SEC. NO./COMPLETE EIN OR OTHER TAXPAYER I.D. NO., ADDRESS, NATURE OF BUSINESS and BEGINNING AND

immediately preceding the commencement of this case.

preceding the commencement of this case.

preceding the commencement of this case.

None

ENDING DATES.

Give NAME and ADDRESS

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The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within six years immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor, or self-employed in a trade, profession, or other activity, either full-time or part-time. (An individual or joint debtor should complete this portion of the statement only if the debtor is or has been in business, as defined above, within the six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

19. Books, Records, and Financial Statements

None a. List all bookkeepers and accountants who within the **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

Give NAME AND ADDRESS and DATES SERVICE RENDERED.

☒ None b. List all firms or individuals who within the **two** years immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

Give NAME, ADDRESS and DATES SERVICES RENDERED.

None c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

Give NAME AND ADDRESS and DATE ISSUED

None d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued within the **two years** immediately preceding the commencement of this case by the debtor.

Give NAME AND ADDRESS and DATE ISSUED.

20. Inventories

None a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

Give DATE OF INVENTORY, INVENTORY SUPERVISOR and DOLLAR AMOUNT OF INVENTORY (specify cost, market or other basis).

None b. List the name and address of the person having possession of the records of each of the two inventories reported in a., above.

Give DATE OF INVENTORY and NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS.

21. Current Partners, Officers, Directors and Shareholders

None a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership. Give NAME AND ADDRESS, NATURE OR INTEREST and PERCENTAGE OF THE INTEREST.

None b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting securities of the corporation.

Give NAME AND ADDRESS. TITLE and NATURE AND PERCENTAGE OF STOCK OWNERSHIP.

22. Former Partners, Officers, Directors and Shareholders

None a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

Give NAME, ADDRESS and DATE OF WITHDRAWAL.

None b. If the debtor is a corporation, list all officers or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of the case.

Give NAME AND ADDRESS, TITLE and DATE OF TERMINATION.

23. Withdrawals from a Partnership or Distributions by a Corporation

None If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemption, options exercised and any other perquisite during one year immediately preceding the commencement of this case.

GIVE NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR, DATE AND PURPOSE OF WITHDRAWAL, and AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY.

Carlton Healy '05 Middlesex Turnpike Bedford, MA 01730 '05 Tax Returns

Martin F. O'Rourke 100% Owner President, Clerk, Treasurer

None - Same

Case 08-16325 Doc 1 Filed 08/25/08 24. Tax Consolidation Group Document If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within the six-year period immediately preceding the commencement of the case. Give NAME OF PARENT CORPORATION and TAXPAYER IDENTIFICATION NUMBER.	Entered 08/25/08 15:34:58 Desc Main Page 26 of 28
25. Pension Funds If the debtor is not an individual, list the name and federal taxpayer identification number of any fund to which the debtor, as an employer, has been responsible for contributing at any time within the six-year period immediately preceding the commencement of the case. Give NAME OF PENSION FUND and TAXPAYER IDENTIFICATION NUMBER.	AUG25'08 FM 3:09 USB
[If completed by an individual or individual and spouse]	
I declare under penalty of perjury that I have read the answers contain thereto and that they are true and correct. Date 5-25-08 Signature of Debtor Debtor Date 6-25-08 Signature of Joint Debtor (if any)	de in the foregoing statement of financial affairs and any attachments An F Monke Beverly ORereibe (If joint case, both spouses must sign)
thereto and that they are true and correct to the best of my knowledge	ed in the foregoing statement of financial affairs and any attachments information and belief. Print Name and Title
[An individual signing on behalf of a partnership or cor]	poration must indicate position or relationship to debtor.]
	tion sheets attached.
Penalty for making a false statement: Fine of up to \$500,000 or in	nprisonment for up to 5 years, or both. 18 U.S.C. §§152 and 3571.
DECLARATION AND SIGNATURE OF NON-ATTORNEY	BANKRUPTCY PETITION PREPARER (See 11 U.S.C. §110)
I declare under penalty of perjury that: (1) I am a bankruptcy petition prepare and have provided the debtor with a copy of this document and the notices an	r as defined in 11 U.S.C. §110; (2) I prepared this document for compensation d information required under 11 U.S.C. §§110(b), 110(h), and 342(b); and
Print or Type Name and Title, if any, of Bankruptcy Petition Preparer	Social Security No. (Required by 11 U.S.C. §110.)
If the bankruptcy petition preparer is not an individual, state the name, title (if a person, or partner who signs this document. Address:	any), address, and social security number of the officer, principal, responsible
xSignature of Bankruptcy Petition Preparer	Date Date
Names and Social Security Numbers of all other individuals who prepared or is not an individual:	assisted in preparing this document, unless the bankruptcy petition preparer
If more than one person prepared this document, attach additional signed she A bankruptcy petition preparer's failure to comply with the provisions of the or imprisonment or both 18 U.S.C. \$156.	nets conforming to the appropriate Official Form for each person. The II and the Federal Rules of Bankruptcy Procedure may result in fines

3076-6 STATEMENT OF FINANCIAL AFFAIRS, P.6, 10-05

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UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS EASTERN BANKRUPTCY DIVISION

IN RE: MARTIN O'ROURKE - CHAPTER 11

MATRIX OF CREDITORS

- 1) American Messaging P.O. Box 5749 Carol Stream, Illinois
- 2) Arlex Fuel / Oil Corp. 275 Massachusetts Avenue Lexington, MA 02420
- 3) Apple Wiper & Supply Co., Inc. P.O. Box 836
 28 Haverhill Road
 Windham, NH 03087
- 4) Capital One P.O. Box 70884 Charlotte, NC 28272-0884
- 5) D. Crescio Trucking Co., Inc. P.O. Box 512 Billerica, MA 01821
- 6) Jomar Distributors, Inc. P.O. Box 202 360 Pleasant Street Watertown, MA 02472-0202
- 7) Leonard J. Leone d/b/a Leone Funding Company c/o John J. Todisco, Jr., Atty. 103 Salem Street Malden, MA 02148
- 8) Mass Control Center, Inc. 77 Dudley Street P.O. Box 147 Arlington, MA 02476
- 9) Metro Medical Answering Service, Inc. 167 Bedford Street Burlington, MA 01803

-2-

- 10) NAPA Auto Parts
 P.O. Box 414988
 Boston, MA 02241-4988
- 11) Nationstar Mortgage P.O. Box 199400 Dallas, TX 75219

c/o Harmon Law Offices, P.C. Zamzam Syed, Esq. 150 California Street Newton, MA 02458

- 12) N-STAR P.O. Box 4508 Woburn, MA 01801
- 13) Shell Fleet
 P.O. Box 183019
 Columbus, OH 43218-3019
- 14) Taylor & Lloyd, Inc. 8 Railroad Avenue Bedford, MA 01730-2113
- 15) Winn Street Service 25 Wall Street Burlington, MA 01803
- 16) Truck and Auto Repair, Inc. 55 Pond Street Waltham, MA 02451
- 17) Verizon
 P.O. Box 1
 Worcester, MA 01654-0001
- 18) World Auto Supply, Inc. 200 Great Road Bedford, MA 01730